



Palm Springs Desert Resorts
CONVENTION AND VISITORS AUTHORITY

January 31, 2007

Salton Sea Authority
78-401 Highway 111
La Quinta, CA 92253

RE: Resolution No. 28

Enclosed please find Resolution No. 28, A Resolution of the Palm Springs Desert Resorts Convention and Visitors Authority Supporting The Salton Sea Authority Conceptual Plan. This Resolution was unanimously approved at our Joint Powers Authority Executive Committee meeting on January 19, 2007.

Regards,

Robert Bernheimer, Esq.
Chairman

:bc

Enclosure

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Palm Springs Desert Resorts
CONVENTION AND VISITORS AUTHORITY

RESOLUTION NO. 28

**A RESOLUTION OF THE PALM SPRINGS DESERT RESORTS
CONVENTION AND VISITORS AUTHORITY SUPPORTING
THE SALTON SEA AUTHORITY CONCEPTUAL PLAN**

WHEREAS, the Salton Sea Authority is a Joint Powers Agency formed under the laws of the State of California by a Joint Powers Agreement dated 1993, and is the regional agency for identifying and implementing corrective measures to preserve the beneficial uses of the Sea; and

WHEREAS, the Salton Sea Authority has conducted extensive research and scientific investigation of the Salton Sea and has studied numerous alternative measures to restore and revitalize the Sea to protect wildlife, protect air quality, improve water quality and create economic development opportunities; and

WHEREAS, on June 29, 2006, the Board of Directors of the Salton Sea Authority voted unanimously to adopt the Executive Summary of the Salton Sea Authority Conceptual Plan; and

WHEREAS, The Palm Springs Desert Resorts Convention And Visitors Authority finds that the Salton Sea Authority Conceptual Plan best meets the needs to provide wildlife habitats, improve water quality, and protect air quality in our region in such a manner as to protect the region's tourism industry; and

WHEREAS, the Salton Sea Conceptual Plan also creates major recreational and economic development opportunities in the Coachella and Imperial Valleys; and

WHEREAS, the Salton Sea Authority Conceptual Plan is superior to other alternatives that the State of California and the U.S. Department of Interior, Bureau of Reclamation, are considering during their programmatic EIR and alternatives study; and

WHEREAS, prior to the formal adoption or implementation of any restoration plan, the Salton Sea Authority will cause any project to undergo a thorough environmental analysis pursuant to the California Environmental Quality Act.

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NOW, THEREFORE, BE IT RESOLVED by The Palm Springs Desert Resorts Convention And Visitors Authority as follows:

1. The Palm Springs Desert Resorts Convention And Visitors Authority hereby supports the "Salton Sea Authority Conceptual Plan for Multi-Purpose Project" as the preferred plan for restoration and revitalization of the Salton Sea; and
2. The Palm Springs Desert Resorts Convention and Visitors Authority encourages the State of California and the Department of Interior to select the Salton Sea Authority Conceptual Plan as their preferred alternative for Salton Sea restoration and revitalization; and
3. The Palm Springs Desert Resorts Convention and Visitors Authority encourages cities and counties and other entities to join with it in support of the Salton Sea Authority Conceptual Plan.

PASSED, APPROVED, AND ADOPTED by:

Robert Benjamin this 19th day of January, 2007.